



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 22nd day of July 2019, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	Yes
Bill Thomasson	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Kevin S. Willis	Yes

On motion of Supervisor Sharp, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION

AUTHORIZING THE ADVERTISEMENT OF BEDFORD COUNTY NURSING HOME RATES

WHEREAS, staff and the contracted Nursing Home Cost Analyst have recommended a rate increase to stay competitive in the marketplace; and

WHEREAS, additionally, staff is recommending an increase in fees for transportation services and medical supplies for private pay residents.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize the advertisement of new nursing home rates, an increase in transportation and medical supplies fees, and for the holding of a public hearing on August 12, 2019. The recommended rates are as follows:

	<u>Current</u>	<u>Proposed</u>
For Shared Room w/Shared Bathroom	\$239.00	\$244.00
For Private Room w/ Shared Bathroom	\$244.00	\$249.00
For Private Room w/Private Bathroom	\$249.00	\$254.00
Transportation services (private pay residents)	\$25 per trip	\$30 per trip
Laundry services (private pay residents)	\$50 per month	\$50 per month
Medical supplies (private pay resident)	\$100 per month	\$110 per month

A Copy-Teste:

A handwritten signature in blue ink, appearing to read "Robert Hiss", written over a horizontal line.

Robert Hiss
County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 22nd day of July 2019, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	Yes
Bill Thomasson	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Kevin S. Willis	Yes

On motion of Supervisor Sharp, which carried by a vote of 7-0, the following was adopted:

**A RESOLUTION
ACCEPTANCE OF A VIRGINIA COMMISSION FOR THE
ARTS CREATIVE COMMUNITIES PARTNERSHIP GRANT**

WHEREAS, the Bedford County Board of Supervisors approved staff's request to submit an application to the Virginia Commission for the Arts for a Creative Communities Partnership Grant at its meeting on March 25, 2019 on behalf of the Sedalia Center; and

WHEREAS, the Commission has notified staff that the County has been awarded this grant in the amount of \$4,500; and

WHEREAS, this grant requires a local match of \$4,500 and the local funds were included in the adopted FY 2019-20 County budget; and

WHEREAS, in order for the funds to be released, the Commission must receive written confirmation no later than February 1, 2020 showing that the local match was included in the budget;

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize acceptance of the Virginia Commission for the Arts Creative Communities Partnership Grant and authorizes staff to distribute the funds to the Sedalia Center once received.

A Copy-Teste:


 Robert Hiss
 County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 22nd day of July 2019, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	Yes
Bill Thomasson	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Kevin S. Willis	Yes

On motion of Supervisor Sharp, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE JUVENILE DETENTION CONTRACT

WHEREAS, the County previously contracted with the City of Lynchburg and five other localities for Juvenile Secure Detention services; and

WHEREAS, this contract expired June 30, 2019; and

WHEREAS, a new three-year contract, effective July 1, 2019, has been negotiated with the City of Lynchburg and the Counties of Amherst, Appomattox, Campbell and Nelson.

BE IT RESOLVED by the Board of Supervisors of the County of Bedford, Virginia, that the Board does hereby authorize the County Administrator to execute the new Juvenile Secure Detention contract.

A Copy-Teste:

Robert Hiss
County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 22nd day of July 2019, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	Yes
Bill Thomasson	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Kevin S. Willis	Yes

On motion of Supervisor Sharp, which carried by a vote of 7-0, the following was adopted:

**A RESOLUTION AUTHORIZING A WORK ORDER FOR
PERMITTING AND PREPARATION OF CONSTRUCTION DOCUMENTS
TO MODIFY THE TRANSFER OPERATION**

WHEREAS, limited landfill capacity necessitates building and site modifications to allow the offsite transfer and disposal of municipal solid waste; and

WHEREAS, the County’s engineering firm, Draper Aden Associates, has completed preliminary engineering and provided a scope of services and cost estimate for preparation of permitting documents and construction documents necessary for an offsite transfer operation; and

WHEREAS, the cost for Draper Aden Associates to provide engineering services to permit and prepare construction documents is estimated at \$135,600; and

WHEREAS, the project will be presented for Board review before proceeding to contractor procurement for construction and equipment purchase; and

WHEREAS, funds are available within the Solid Waste Expansion Reserves in the General Fund; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Bedford County Board of Supervisors does hereby authorize the County Administrator to execute a work order with Draper Aden Associates to provide engineering services necessary for permitting and construction document preparation to modify the transfer building and related facility operations.

A Copy-Teste:

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Robert Hiss
County Administrator



At a work session of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 22nd day of July 2019, beginning at 5:00 pm.:

Supervisor Willis made a motion to go into Closed Session pursuant to Section §2.2-3711 (A) (29) discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: none

Motion passed.

Supervisor Tuck made a motion to go back into regular session.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: none

Motion passed.

WHEREAS, the Bedford County Board of Supervisors has convened a Closed Meeting, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Bedford County Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE BE IT RESOLVED, that the Bedford County Board of Supervisors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Bedford County Board of Supervisors.

MEMBERS:

Bill Thomasson

Edgar Tuck

Charla Bansley

John Sharp

Tommy Scott

Andy Dooley

Kevin Willis

VOTE:

Yes

Yes

Yes

Yes

Yes

Yes

Yes

A Copy-Teste:

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Robert Hiss
County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 22nd day of July 2019, beginning at 7:00 pm.:

Supervisor Dooley made a motion to go into Closed Session pursuant to Section 2.2-3711 (A) (7), Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter, specifically pertaining to the New London Airport, Highpoint Road, and the Fire & Rescue Department.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: none

Motion passed.

Supervisor Thomasson made a motion to go back into regular session.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: none

Motion passed.

WHEREAS, the Bedford County Board of Supervisors has convened a Closed Meeting, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Bedford County Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE BE IT RESOLVED, that the Bedford County Board of Supervisors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion

convening the closed meeting was heard, discussed or considered by the Bedford County Board of Supervisors.

MEMBERS:

Bill Thomasson

Edgar Tuck

Charla Bansley

John Sharp

Tommy Scott

Andy Dooley

Kevin Willis

VOTE:

Yes

Yes

Yes

Yes

Yes

Yes

Yes

A Copy-Teste:

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Robert Hiss
County Administrator